Wednesday, March 31, 2004, 4:30 p.m.

Arizona Department of Transportation 206 S. 17th Avenue, Board Rm. #145-147 Phoenix, AZ 85007

<u>AGENDA</u>

1.	Call to Order	Roc Arnett, Chairman
2. 2004	Approval of Minutes for January 20,	Roc Arnett
3.	Staff Report	Bill Hayden, Regional Freeway System, ADOT
4.	Move Arizona Plan	Dale Buskirk, Transportation Planning
5.	MAG Life Cycle Program	Kwi Kang, Transportation Engineer
6.	Proposed FY 2009 Projects	Bill Hayden, Spec. Assist. RFS
7.	Santan Freeway Update	Mike Zimnick, Phx. Construction District
8.	Call to the Public	Roc Arnett
9.	Next Scheduled Meeting - Tuesday, May 18, 2004 at 4:30 p.m.	Roc Arnett
10.	CTOC Member Reports	Board Members
11.	Close	Roc Arnett